



CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK

Thursday, September 01, 2016

COMMITTEE MEETING NOTICE

AD 07

REVISED

JABER, Faraj A, Agent
HAMPTON AVENUE GROUP, LLC
4790 N HOPKINS St

MILWAUKEE, WI 53209

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on:

Tuesday, September 06, 2016 at 01:45 PM

Regarding: Your Food Dealer Retail Renewal Application as agent for "HAMPTON AVENUE GROUP, LLC" for "FOODTOWN MINI MART" at 4790 N HOPKINS St.



There is a possibility that your application may be denied for one or more of the following reasons: The recommendation of the committee regarding the application shall be based on evidence presented at the hearing. Per MCO 85-4-4, unless otherwise specified in the code, probative evidence concerning non-renewal, suspension or revocation may include evidence of the following: failure of the applicant to meet municipal qualifications, pending charges against or the conviction of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the circumstances of the particular licensed or permitted activity, by the applicant or by any employee or other agent of the applicant. If the activities of the applicant involve a licensed premises, whether the premises tends to facilitate a public or private nuisance or has been the source of congregations of persons which have resulted in any of the following: disturbance of the peace; illegal drug activity; public drunkenness; drinking in public; harassment of passers-by; gambling; prostitution; sale of stolen goods; public urination; theft; assaults; battery; acts of vandalism including graffiti, excessive littering, loitering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

Notice for applicants with warrants or unpaid fines:

Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition are present at the committee hearing and willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

You may examine the application file at this office during regular business hours prior to the hearing date. Inquiries regarding this matter may be directed to the person whose signature appears below.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor information booth in City Hall.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at (414) 286-2998, Fax - (414) 286-3456, TDD - (414) 286-2025.

JIM OWZARSKI, CITY CLERK

BY:

Handwritten signature of Jason Schunk

Jason Schunk

License Division Manager

If you have questions regarding this notice, please contact the License Division at (414) 286-2238.

200 E. Wells Street, Room 105, City Hall, Milwaukee, WI 53202. www.milwaukee.gov/license
Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

**MILWAUKEE POLICE DEPARTMENT
LICENSING**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS**

DATE: 09/01/2016

LICENSE TYPE: FOOD

NEW:

RENEWAL:

No. 234038

Application Date: 07/27/2016

License Location: 4790 N Hokins St

Business Name: Hampton Avenue Group, LLC

Licensee/Applicant: JABER, Faraj A
(Last Name, First Name, MI)

Date of Birth: 03/06/1965

Home Address: 8644 S River Terrace Dr

City: Franklin

State: WI **Zip Code:** 53132

Home Phone:

This report is written by Police Officer David Novak, assigned to the License Investigation Unit, Days.

The Milwaukee Police Department's investigation regarding this application revealed the following:

1. On 01/04/2013 officers received information the store at 4790 N. Hopkins St was selling synthetic marijuana. An undercover buy was performed and the officer obtained a package of synthetic marijuana. A search warrant was obtained and a search of the premise was performed. One additional package of synthetic marijuana was recovered and a gun was placed on inventory for safe keeping. Tareq HAMED was ordered to the DA's office, no charges were issued.
2. On 05/17/2016 officers had a confidential informant go to Food Town Mini-Mart at 4790 W. Hopkins St to purchase "Spice", synthetic marijuana. The informant was equipped with a covert recording device. The informant went in and was able to buy two packages of "Spice" which the clerk obtained from a black plastic shopping bag next to the register. The informant described the clerk as a Middle Eastern male. The informant turned over the "spice" and the recording device to the officers. Upon review the officers found the recording device did not function due to operator error. The "spice" was tested by the Crime Lab and was found to contain synthetic cannabinoid not in the Wisconsin Uniform Controlled Substance Act.

3. On 05/18/2016 officers had a confidential informant go to Food Town Mini-Mart at 4790 W. Hopkins St for a second controlled buy of synthetic marijuana. The informant was equipped with a covert recording device. The informant went in and was able to buy three packages of "Spice" which the clerk obtained from a black plastic shopping bag next to the register. The informant described the clerk as the same Middle Eastern male from the prior day. The informant turned over the "spice" and the recording device to the officers. The video confirmed the events described by the informant. The "spice" was tested by the Crime Lab and was found to contain synthetic cannabinoid not in the Wisconsin Uniform Controlled Substance Act.

4. On 06/15/2016 officers conducted a license premise check at Foodtown Mini Mart, 4790 N. Hopkins St, based on a complaint of the business selling K2 (synthetic Marijuana). The officers found an open box of Black & Mild cigars next to the register being sold individually. Under the register in a black bag they located colorful packets, which based on their training they identified as synthetic marijuana. Tareq HAMAD, the manager, stated it was potpourri and it sold for \$10.00. A total of 109 packages were recovered and inventoried.

PA-33E Narrative

This report is submitted by PO Trinidad RÓDRIGUEZ assigned to District Seven Captain's Car. Also involved in the investigation is PO Paul MARTINEZ assigned to North Investigations attached to the MPD / FBI Southeast Wisconsin Regional Gang Task Force.

On Tuesday, May 17, 2016, PO Daniel KELLER and PO MARTINEZ met with an MPD Confidential Informant (CI) regarding a controlled buy of synthetic marijuana also known as "K2" or "Spice" from the convenience store at 4790 W Hopkins St, Food Town Mini-Mart, which is located in the City and County of Milwaukee.

The CI was searched prior to the buy and no money or contraband was found. The CI was then given \$40 of US currency from MPD draw# 16-038, which was photographed and equipped with a covert audio/video recording device. The CI was then dropped off near the store from our undercover (UC) vehicle.

At approximately 12:41pm, PO KELLER and PO MARTINEZ observed the CI enter the store at 4790 W Hopkins St. The CI then returned to us at approximately 12:43pm and handed us (2) sealed pouches of "Dank" and "7H" potpourri (suspected synthetic marijuana) and the recording device. The CI was re-searched and no money or contraband was located.

The CI stated that they purchased the (2) pouches of "Spice" from the clerk behind the counter, for \$20 each. The CI described the clerk as a Middle Eastern male, approximately 25 to 35 years old, 5'8, 250lbs, short dark hair and having a large build. The CI stated that he/she simply waited in line and asked the clerk for "2 spice". The CI stated that the clerk then took the recorded money from him / her and entered the transaction into the cash register and placed the money in the register as well. The CI stated that the clerk then retrieved the two packages, which were in a black plastic shopping bag, from the top of the counter to the right of the register.

The CI was later dropped off and we then conveyed the evidence to District 5. At District 5, PO KELLER and PO MARTINEZ photographed the pouches. PO MARTINEZ then opened each pouch and poured the green, leafy substance into (2) paper folds. The pouch labeled "Dank" had a total weight of 5.27 grams without packaging and the pouch labeled "7H" had a total weight of 4.44 grams. A small sample from each pouch was submitted to a NarkII 05 field test with negative results. The substances were then placed on inventory # 16017197.

The covert video was later reviewed. It was then learned that no images or video were captured of this event due to operator error.

The photos were then sent to PO Trinidad RODRIGUEZ of District 7 who is the primary investigator of this investigation.

I did have all packages sent out to the Wisconsin State Crime Lab. Findings showed presences of synthetic cannabinoid not in the Wisconsin Uniform Controlled Substance Act.

End of report.

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I did have all packages sent out to the Wisconsin State Crime Lab. Findings showed presences of synthetic cannabinoid not in the Wisconsin Uniform Controlled Substance Act.

End of report.

This report is written by PO Penny BROWN assigned to the License Investigation Unit.

On Wednesday, June 15, 2016, at approximately 10:30a.m., PO Denise RUEDA and I conducted a license premise check at Foodtown Mini Mart, which is located at 4790 N. Hopkins St., in the City and County of Milwaukee. This was based on an anonymous complaint the establishment was selling single cigarettes and Synthetic Marijuana also known as K2 or spice.

Officers entered the business and could smell a strong odor of cigarette smoke, which became stronger as we approached the office and sales counter. Officers identified ourselves to the manager on duty, Tareq A. HAMED A/M 06/02/62, and advised him it is illegal to smoke inside a licensed premise. We then advised HAMED that we would be conducting a license premise check, which would include checking the licenses and looking at how the business is run. HAMED provided officers with the business licenses, which were valid. As I was walking behind the counter to check tobacco and any tobacco violations, I observed an open box of 5 Black & Mild cigars, with 3 cigars missing from the pack, right next to the cash register. The pack was originally a sealed pack, and therefore, not for individual sale. HAMED was advised it was illegal to open a box and sell cigars individually. I then observed two black plastic bags under the cash register area. The bags were open and I observed colorful packets inside, which based on my training and experience, I knew synthetic marijuana to be packaged in the manner. I asked the cashier how much they sell the packets for, to which he stated \$10.00 each.

At that time HAMED became irate stating that officers had no legal right to enter the store and begin searching. I advised HAMED that due to the fact the store held a license issued by the City, officers can legally enter the store and conduct a license premise check. HAMED stated that possessing herbal potpourri was not illegal. I advised HAMED that although it is packaged as herbal potpourri, we know it to be synthetic marijuana. I also questioned him as to why a customer would pay \$10.00 for a bag of potpourri. HAMED stated we could not prove it was being used as synthetic marijuana, therefore, he objected to officers taking the product. I advised HAMED that we would in fact be confiscating the product, and sending samples to the crime lab for testing of the prohibited chemical compounds. I advised HAMED if the testing revealed there were no banned substances in his product, it would be returned to him. HAMED was provided with a PP-33 Property Receipt for the product.

In total there were 109 packages of various brands and weight of suspected Synthetic Marijuana. These items were placed on MPD Inventory #16021145.

It should be noted that PO Trinidad RODRIGUEZ, District 7 Days, was the lead investigating officer on complaints of synthetic marijuana being sold from this establishment. PO RODRIGUEZ conducted undercover buys using a confidential informant. On Tuesday, May 17 and Wednesday, May 18, the confidential informant was able to purchase synthetic marijuana, on both dates. See MPD IR # 16-138-0066.

MILWAUKEE POLICE DEPARTMENT

REPORT OF INCIDENTS INVOLVING LICENSED PERSONS OR PREMISES

TO: ASSISTANT CHIEF: John M. HAGEN

Business Name: Food Town Mini Mart
Address of Licensed Premises: 4790 N Hopkins St
Business Phone:

District: 72

Type of License: Convenience Store *SHD, Food*

Violation / Incident # 13-004-0105 Date of Incident: 1-4-13

Licensee or Manager on premises at time of violation / incident? Yes No

Licensee cooperative? Yes No (if no, explain in narrative section)

Licensee Notified by Officer: Kalttenbrun

Date: 1-4-13 Time: 6:30p.m.

Licensee or Agent's Name: HAMED, Tareq A. *JABER, Faraj*
Home Address: 3979 W Victory Ln
City, State and Zip code: Franklin, WI 53132

Date of Birth: 6-2-62
Home Phone:

Co-Licensee Name:
Home Address:
City, State and Zip code:

Date of Birth:
Home Phone:

Bartender Name:
Home Address:
City, State and Zip code:

Date of Birth:
Home Phone:

Licensed Person (Public Pass. Veh. Oper., etc):
Home Address:
City, State and Zip code:

Date of Birth:
Home Phone:

VIOLATION/INCIDENT - DESCRIBE FACTS AND CIRCUMSTANCES IN NARRATIVE SECTION

Name of Person Cited: Hamed, Tareq A.
Violation & Ord. / Statue No.: 961041(1m)(h)

Date of Birth: 6-2-62

Citation Number:
Court Date: 1-10-13

Name of Person Cited:
Violation & Ord. / Statue No.:

Date of Birth:

Citation Number:
Court Date:

Name of Person Cited:
Violation & Ord. / Statue No.:

Date of Birth:

Citation Number:
Court Date:

Name of Person Cited:
Violation & Ord. / Statue No.:

Date of Birth:

Citation Number:
Court Date:

Name of Person Cited:
Violation & Ord. / Statue No.:

Date of Birth:

Citation Number:
Court Date:

Investigating Officer: PO Matthew Kalttenbrun

District / Bureau: 72

Date: 1-4-13

[Signature]
Commanding Officer

4/13/13
Date

DISPOSITION - FOR LIU ONLY

Citation No.	Case Number	Disposition	Judge	Date
LICENSE INVESTIGATION UNIT				
Received	<i>43013</i>			
Referred	<i>2/11</i>			

By *[Signature]*

NARRATIVE SECTION: This report is written by P.O. Matthew Kaltenbrun assigned to District 7, Early Shift, Squad 7282. On Wednesday January 2nd, 2013 at about 1:50p.m. P.O. Zebdee Wilson was working in an undercover capacity and entered the Food Town Mini Mart located at 4790 N Hopkins St.

P.O. Wilson continued east in the store and to the counter located along the north wall and to the east where he spoke with a I/M about 30 years of age, 5'6", 260 lbs and was wearing a black shirt with a red shirt underneath with blue jeans whom appeared to be an employee who was standing behind the counter.

P.O. Wilson asked for a cigar and the proceeded to ask the store clerk for "Mike and Ikes". It should be noted that officers had received information from a concerned citizen that the Food Town Mini Mart had been selling synthetic marijuana and that customers would have to ask for "Mike and Ikes" from the store clerks and they would receive a sealed package of "Scooby Snax" potpourri 4g for \$15.

P.O. Wilson stated that the store clerk then reached under the counter to the employees left side and retrieved a sealed package of "Scooby Snax" potpourri and was advised that the "Mike and Ikes" were \$15. P.O. Wilson exchanged a \$50 bill with the last four of the serial number being 113A for the cigar and "Scooby Snax".

P.O. Wilson then retrieved the "Scooby Snax" and cigar and exited the store. P.O. Wilson later conveyed the "Scooby Snax" to District 7 where I later placed it on drug inventory # 1300189. It should be noted that "Scooby Snax" is sold as synthetic marijuana and is advertised online as creating a "high" similar to marijuana.

A search warrant was later reviewed by ADA Antonella Aleman and signed by Court Commissioner Barry Phillips.

On Friday January 9th, 2013 at about 6:30p.m. my partner, P.O. Omarlo Phillips, and I along with P.O.'s Kent Tuschl, Daniel Vidmar, Daniel Roufus, Matthew Dresen, and Sgt Malcolm Blakely performed a search warrant at the location of 4790 N Hopkins St.

Upon entering the store, patrons were escorted from the business, I proceeded to the north east corner of the store. Along the north east corner of the store is a small office area with safety glass separating the office from the store and a door way which was located behind the counter. Inside of the office was the store manager, Tareq A. HAMED, W/M, 6-2-62, who was sitting on a leather swivel chair. I informed HAMED that I had a search warrant for the premises and read him a copy of the search warrant.

I then asked HAMED if he had anything on his person that he should not have and he responded that he did not. I then performed a search of HAMED which revealed a sealed 4gr bag of "Scooby Snax" Kush potpourri in his front left pants pocket and 7 4gr sealed bags of "Scooby Snax" green apple potpourri in HAMED'S right rear pocket.

I then asked HAMED if there were any weapons on the premises and he responded that a firearm was located in the safe. HAMED then unlocked the safe and I recovered a loaded chrome and black semi automatic Ruger SR99c firearm with a black case, two magazines, 15 rounds of 9mm Hornady ammo, and a sales receipt. Located under the eastern most sales counter was a white and clear plastic drawer cabinet. Inside of the top drawer of that cabinet was one sealed 4 gr package of " Scooby Snax" strawberry smash potpourri.

With Sgt Blakely as a witness, along with HAMED, I searched the premises and safe for a \$50 bill with the last four of serial number being 113A but was unable to locate the bill.

The "Scooby Snax" were recovered and later conveyed to District 7 for processing and the firearm for safekeeping. Other employees that were onscene were identified as Anas I ZIDAN, W/M, 12-17-71, Hussam T. HAMED, W/M, 6-15-87, and Ayman K. MUSAITEF, W/M, 12-20-91.

The "Scooby Snax" were placed on inventory # 1300453 and the firearm was placed on inventory # 13000448. HAMED was ordered into the DA's office on Thursday January 10th, 2013 at 1:30pm.



Wednesday, August 24, 2016



Notice of Public Hearing

JABER, Faraj A, Agent
FOODTOWN MINI MART at 4790 N HOPKINS St
Food Dealer Retail Renewal Application

Tuesday, September 06, 2016 at 1:45 PM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 9/6/2016 at 1:45 PM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

Important details for those wishing to provide information for the Licenses Committee to consider when making its recommendation:

1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)
6. You may then provide testimony.
 - a. Include only information relating to the above license application.
 - b. Include only information you have personally witnessed or seen.
 - c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
 - d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
8. Business Competition is not a valid basis for denial or non-renewal of a license.
Please Note: If you have submitted an objection to the above application your objection cannot be considered by the committee unless you personally testify at the hearing.

OCCUPANT	MAIL ADDRESS	CITY AND ZIP CODE
CURRENT OCCUPANT	4750 N HOPKINS ST A	MILWAUKEE, WI 53209-5956
CURRENT OCCUPANT	3705 W HAMPTON AVE	MILWAUKEE, WI 53209-5324
CURRENT OCCUPANT	3635A W HAMPTON AVE	MILWAUKEE, WI 53209-5322
CURRENT OCCUPANT	4750 N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	3634 W HAMPTON AVE	MILWAUKEE, WI 53209-5323
CURRENT OCCUPANT	4821 N HOPKINS ST	MILWAUKEE, WI 53209-5327
CURRENT OCCUPANT	3620 W HAMPTON AVE	MILWAUKEE, WI 53209-5323
CURRENT OCCUPANT	3621 W HAMPTON AVE	MILWAUKEE, WI 53209-5322
CURRENT OCCUPANT	4779A N 37TH ST	MILWAUKEE, WI 53209-5945
CURRENT OCCUPANT	4779 N 37TH ST	MILWAUKEE, WI 53209-5945
CURRENT OCCUPANT	3628 W HAMPTON AVE	MILWAUKEE, WI 53209-5323
CURRENT OCCUPANT	4764A N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	4758 N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	4820 N 37TH ST	MILWAUKEE, WI 53209-5319
CURRENT OCCUPANT	4769 N 38TH ST	MILWAUKEE, WI 53209-5949
CURRENT OCCUPANT	4770 N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	4770A N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	4764 N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	4760 N 37TH ST	MILWAUKEE, WI 53209-5946
CURRENT OCCUPANT	3625 W HAMPTON AVE	MILWAUKEE, WI 53209-5322

Total Records: 21

Radius: 250.0 feet and Center of Circle: 4790 N Hopkins ST



FOOD DEALER LICENSE SUPPLEMENTAL RENEWAL APPLICATION

Office of the City Clerk License Division
200 E. Wells St. Room 105, Milwaukee, WI 53202
(414) 286-2238 license@milwaukee.gov www.milwaukee.gov/license

JABER, Faraj A, Agent
HAMPTON AVENUE GROUP, LLC
4790 N HOPKINS ST
MILWAUKEE WI 53209

Current License Expiration Date: 10/6/2016
Application Due Date 7/21/2016
\$75 Late Fee Begins 7/22/2016
Aligned to Expire with your: on:

RENEWAL FEE: \$1,325.00
FOOD 5833

SECTION 1 - HOURS OF OPERATION

Are there any changes to the current hours of operation? NO IF NO, SKIP THIS SECTION
 YES IF YES, DESCRIBE: _____

Your current hours of operation are listed on your current license.
Please note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day, Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license.

SECTION 2 - LITTER & NOISE

Are there any changes to your Litter/Noise plan? NO IF NO, SKIP THIS SECTION
 YES IF YES, ANSWER QUESTIONS BELOW

What are your plans to keep the grounds clean? Sweep Pressure Wash Pick Up Litter Hired Maintenance
 Building Owner's Responsibility Garbage Cans Outside Other _____

How often will the grounds be cleaned? Daily Weekly As Needed Monthly Other _____

Who will keep the grounds clean? Licensee Building Owner Employees Hired Maintenance Other _____

How are noise issues prevented/addressed? Security Manager approaches customer(s) Call police Signs posted
 Other _____

SECTION 3 - ACKNOWLEDGEMENT & SIGNATURE

The current license includes the following business operations: **Processing, Hazardous Foods, Sales \$200,001 - \$2,000,000, Food Store**

Except for any changes of hours of operation listed in Section 1, I confirm that no changes are being made to the business operations for the 2016-2017 renewal period.

Signature of Individual, Partner, Agent or 20% or More Shareholder: _____



CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK

Wednesday, August 24, 2016

COMMITTEE MEETING NOTICE

AD 07

SANDHAR, Amarjit S, Agent
SANDHAR CORPORATION
4137 W FOND DU LAC Av

MILWAUKEE, WI 53216

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall on:

Tuesday, September 06, 2016 at 01:45 PM

Regarding: Your Extended Hours Establishments and Food Dealer License Renewal Applications as agent for "SANDHAR CORPORATION" for "MARATHON #4" at 4137 W FOND DU LAC Av.

There is a possibility that your application may be denied for one or more of the following reasons: The recommendation of the committee regarding the application shall be based on evidence presented at the hearing. Per MCO 85-4-4, unless otherwise specified in the code, probative evidence concerning non-renewal, suspension or revocation may include evidence of the following: failure of the applicant to meet municipal qualifications, pending charges against or the conviction of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the circumstances of the particular licensed or permitted activity, by the applicant or by any employee or other agent of the applicant. If the activities of the applicant involve a licensed premises, whether the premises tends to facilitate a public or private nuisance or has been the source of congregations of persons which have resulted in any of the following: disturbance of the peace; illegal drug activity; public drunkenness; drinking in public; harassment of passers-by; gambling; prostitution; sale of stolen goods; public urination; theft; assaults; battery; acts of vandalism including graffiti, excessive littering, loitering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

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Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition are present at the committee hearing and willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

You may examine the application file at this office during regular business hours prior to the hearing date. Inquiries regarding this matter may be directed to the person whose signature appears below.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor information booth in City Hall.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at (414) 286-2998, Fax - (414) 286-3456, TDD - (414) 286-2025.

JIM OWCZARSKI, CITY CLERK

BY:

Jason Schunk

License Division Manager

If you have questions regarding this notice, please contact the License Division at (414) 286-2238.

200 E. Wells Street, Room 105, City Hall, Milwaukee, WI 53202. www.milwaukee.gov/license
Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

PA-33E Narrative

This report is written by PO Penny BROWN assigned to the License Investigation Unit. On Wednesday, July 08, 2015, PO Dean DRAJKOWSKI and I conducted a license premise check at Marathon No. 5, located at 2173 N. 35th St. This was as a result of a complaint we received that both Marathon #4 (4137 W. Fond Du Lac Ave.) and Marathon #5 were selling food without a valid food license.

Officers interviewed the manager and wife of the agent, Manjit K. SANDHAR A/F 09/04/67. SANDHAR stated she did receive a letter stating her payment for the license was returned as NSF. SANDHAR stated she would go to City Hall and pay the required fees immediately. I checked the LIRA system and did verify that SANDHAR had paid the required fee and her food license was now valid.

**MILWAUKEE POLICE DEPARTMENT
LICENSE INVESTIGATION UNIT**

**CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS
SYNOPSIS**

DATE: 06/15/16

LICENSE TYPE 24 HRS

NEW :

RENEWAL: X

No. 232581

Application Date:

Expiration Date:

License Location: 4137 W. Fond du lac Ave.

Aldermanic District:07

Business Name: Marathon #IV

Licensee/Applicant: SANDHAR, Amarjit S.

(Last Name, First Name, MI)

Date of Birth: 01/11/55

Male: X

Female:

Home Address: 1220 W. Manor La.

City: River Hills

State: WI

Zip Code: 53217

Home Phone: (414) 540-6938

This report is written by Police Officer KUKOWSKI, assigned to the License Investigation Unit, Days.

The Milwaukee Police Department's investigation regarding this application revealed the following:

The applicant is applying for renewal of the 24 hour licenses at 4137 W. Fond du lac Ave, 808 W. Atkinson Ave., 905 W. Center St., and 2173 N. 35th St.

As to 4137 W. Fond du lac Ave(Marathon Gas Station):

1. On 06/20/07 an officer working the Tobacco Compliance Initiative, went to the Marathon Gas Station at 4137 W. Fond du lac Ave. An underage person was able to purchase a pack of Newport cigarettes from an employee Davinder Singh. Singh denied to the officer, selling cigarettes to a person under the age of 18.

As to Davinder Singh:

Charge : Sale of Tobacco to Person Under 18

Finding : Guilty, Municipal Court

Sentence : \$160.00 fine

Date : 08/09/07

Case : 07075478

Page 2

Re: Sandhar, Amarjit S.

As to 808 W. Atkinson (Citgo Gas & Convenience Store):

2. On 05/25/07 at 10:27pm, officers responded to an armed robbery at 808 W. Atkinson. Investigation revealed an armed robbery took place outside on the parking lot. Incident report filed. (071450196)
3. On 08/29/07 an officer working the Tobacco Compliance Initiative, went to the Citgo Gas Station at 808 W. Atkinson Ave. A 14 year old person was able to buy a pack of Newport cigarettes from the clerk Harmandip Singh. Singh admitted to the officer he sold a pack of cigarettes to a female and did not check her for ID.

As to Harmandip Singh:

Charge : Sale of Tobacco to Underage Person
Finding : Guilty, Municipal Court
Sentence : \$160.00 fine
Date : 10/17/07
Case : 59943660

As to 2173 N. 35th St.(Marathon Gas Station):
Items 4 & 5 at this location pertain to Paramjit Singh.

4. On 04/08/06 an officer working the Tobacco Compliance Initiative went to the Marathon Gas Station at 2173 N. 35th St. A 15 year old person was able to purchase a pack of Newport cigarettes from the clerk Paramjit Singh, who didn't ask for ID.

Charge : Sale of Tobacco to Underage Person
Finding : Guilty, Municipal Court
Sentence : \$288.00 fine
Date : 06/05/06
Case : 06046845

5. On 08/21/06 an undercover officer went to the Marathon Gas Station at 2173 N. 35th St. The officer was able to purchase 3 "blunt wrappers" after indicating to the employee that he planned to use the items to smoke marijuana.

Charge : Sale of Drug Paraphernalia
Finding : Guilty, Municipal Court
Sentence : \$288.00 fine
Date : 10/11/06
Case : 59528346

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Re: Sandhar, Amarjit S.

- 6. On 03/02/2008 at 6:58pm the applicant was cited by Milwaukee Police for Convenience Food Store Regulations.

Charge: Convenience Food Store Regulations
Finding: Dismissed w/o Prejudice
Date: 05/29/09
Case: 08140111

- 7. On 10/22/2008 at 2:40pm the applicant was cited by Milwaukee Police for Convenience Food Store Regulations.

Charge: Convenience Food Store Regulations
Finding: **Guilty**
Sentence: Fined \$300.00
Date: 05/29/09
Case: 08140110

- 8. On 10/23/2008 at 1:44am the applicant was cited by Milwaukee Police for Convenience Food Store Regulations.

Charge: Convenience Food Store Regulations
Finding: **Guilty**
Sentence: Fined \$100.00
Date: 05/29/09
Case: 08141902

- 9. On 10/25/2008 at 4:18am Milwaukee Police at District #7 (3626 West Fond du Lac Ave.) took a walk-in armed robbery complaint. Investigation revealed the victim stopped at 4137 West Fond du Lac Ave. (Marathon Gas Station) around 1:45am on 10/25/2008 to put air in one of the tires of his car. The victim was struck from behind by an unknown assailant who took his money and cell phone and then drove away in the victim's car. Taken were \$100.00 cash, a cell phone and a blue 2006 Dodge Charger. Incident #082990030 filed.

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Incidents 6-8 were previously reported, disposition now added on 03/02/10.
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10. On 06/08/13 at 2:05 am, Milwaukee police heard gunshots fired in the area at 4252 W Fond Du Lac Avenue and were approached by a man driving an auto who advised officers that shots were being fired at the Marathon Gas station at 4137 W Fond Du Lac Avenue. Police then heard several more shots being fired as they approached the gas station and observed several autos leaving the parking lot as officers arrived. Officers checked the area for possible shooting victims, but did not find any. Police then spoke to Michael Anthony who is employed at the gas station. Anthony stated there were several customers inside the gas station before the shots were fired, but no arguments or fights. Anthony stated he went outside for a smoke when he observed a white auto parked near a pump with another auto close by to that pump. Anthony stated that the occupants of both autos began to argue and didn't know what about. A large crowd began to gather and that is when another employee called Anthony back into the store and they turned the lights off to the business. Anthony stated about 5-10 seconds later after the lights were turned off; he heard several gunshots coming from the parking lot. Police located 11 9mm casings on the parking lot and filed a report.
11. On 11/09/13 at 2:00 pm, Milwaukee police were working the Wisconsin Wins Tobacco Initiative and had a 16-year-old student enter 4137 W Fond Du Lac Avenue in attempts to purchase tobacco products. The student was able to purchase a 3 pack of Show white grape cigars from the cashier for one dollar. The clerk was identified as Jaspal Singh. An officer spoke with Manjit Sandhar and advised Sandhar of the underage sale. Sandhar was cited for the violation.

Charge: Sale of Cigarettes to Minor/Underage
Finding: Guilty
Sentence: Fined \$250.00
Date: 01/03/14
Case: 13106742

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12. On 07/08/15, Milwaukee police conducted a license premise check at 2173 N 35th Street. Police received a complaint that the establishments at 2175 N 35th Street and 4137 W Fond Du Lac were selling food without a license. Officers spoke with the manager/agent, Manjit Sandhar, (agent for both businesses) who stated she did receive a letter stating her payment for the licenses was returned as NSF. Sandhar stated she would go to City Hall and pay the required fees immediately. Officers later checked the LIRA system and found that the fees had been paid for and the license was now valid.

13. On 11/14/15, applicant was cited for Sale of Cigarette to Minor/Underage at 2173 N 35th Street.

Charge: Sale of Cigarette to Minor/Underage
Finding: Guilty
Sentence: Fined \$260.00
Date: 02/18/16
Case: 16001078



Wednesday, August 24, 2016



Notice of Public Hearing

SANDHAR, Amarjit S, Agent
MARATHON #4 at 4137 W FOND DU LAC Av
Extended Hours Establishments and Food Dealer License Renewal Applications

Tuesday, September 06, 2016 at 1:45 PM

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 9/6/2016 at 1:45 PM, in Room 301-B, Third Floor, City Hall. If you wish, you may provide testimony at the hearing regarding the request; see below for further information. You are not required to attend the hearing. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing. Please review the information below and if you have further questions regarding this process, please contact the License Division at (414) 286-2238.

Important details for those wishing to provide information for the Licenses Committee to consider when making its recommendation:

1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)
6. You may then provide testimony.
 - a. Include only information relating to the above license application.
 - b. Include only information you have personally witnessed or seen.
 - c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
 - d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
8. Business Competition is not a valid basis for denial or non-renewal of a license.
Please Note: If you have submitted an objection to the above application your objection cannot be considered by the committee unless you personally testify at the hearing.

OCCUPANT	MAIL ADDRESS	CITY AND ZIP CODE
CURRENT OCCUPANT	3350 N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	4124 W FOND DU LAC AVE 2	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	3337 N 41ST ST	MILWAUKEE, WI 53216-3638
CURRENT OCCUPANT	3343A N 41ST ST	MILWAUKEE, WI 53216-3638
CURRENT OCCUPANT	3356 N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	4124 W FOND DU LAC AVE 6	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4124 W FOND DU LAC AVE 5	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4124 W FOND DU LAC AVE 4	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4136 W FOND DU LAC AVE 10	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4136 W FOND DU LAC AVE 9	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4217 W FOND DU LAC AVE 1	MILWAUKEE, WI 53216-3527
CURRENT OCCUPANT	4200 W TOWNSEND ST 4	MILWAUKEE, WI 53216-3536
CURRENT OCCUPANT	3334 N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	3343 N 41ST ST	MILWAUKEE, WI 53216-3638
CURRENT OCCUPANT	3362 N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	4124 W FOND DU LAC AVE 1	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4136 W FOND DU LAC AVE 12	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	4200 W TOWNSEND ST 5	MILWAUKEE, WI 53216-3536
CURRENT OCCUPANT	3349 N 41ST ST	MILWAUKEE, WI 53216-3638
CURRENT OCCUPANT	4136 W FOND DU LAC AVE 11	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	3330 N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	4217 W FOND DU LAC AVE 2	MILWAUKEE, WI 53216-3527
CURRENT OCCUPANT	4203 W FOND DU LAC AVE 1	MILWAUKEE, WI 53216-3527
CURRENT OCCUPANT	4203 W FOND DU LAC AVE 2	MILWAUKEE, WI 53216-3527
CURRENT OCCUPANT	3402 N 41ST ST	MILWAUKEE, WI 53216-3641
CURRENT OCCUPANT	4200 W TOWNSEND ST 3	MILWAUKEE, WI 53216-3536
CURRENT OCCUPANT	4136 W FOND DU LAC AVE 8	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	3338 N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	4136 W FOND DU LAC AVE 7	MILWAUKEE, WI 53216-3560
CURRENT OCCUPANT	3333 N 41ST ST	MILWAUKEE, WI 53216-3638
CURRENT OCCUPANT	3331 N 41ST ST	MILWAUKEE, WI 53216-3638
CURRENT OCCUPANT	3362A N 42ND ST	MILWAUKEE, WI 53216-3514
CURRENT OCCUPANT	4124 W FOND DU LAC AVE 3	MILWAUKEE, WI 53216-3560

Total Records: 34

Radius: 250.0 feet and Center of Circle: 4137 W Fond Du Lac AV



**EXTENDED HOURS ESTABLISHMENT
RENEWAL LICENSE SUPPLEMENTAL
APPLICATION & PLAN OF OPERATION**

Office of the City Clerk License Division
200 E. Wells St. Room 105, Milwaukee, WI 53202
(414) 286-2238 email address: license@milwaukee.gov www.milwaukee.gov/license

CITY OF MILWAUKEE
LICENSE DIVISION

2011 MAY 27 P 2:20

Current License # **24HRS 197714**
Legal Name: **SANDHAR CORPORATION**
Premises Address: **4137 W FOND DU LAC AV**

Business Operations

RESTAURANTS ONLY: Legal Occupancy Limit/Capacity ▶ _____	RESTAURANTS & PERSONAL SERVICE ESTABLISHMENTS ONLY: Number of Off-Street Parking Places ▶ _____
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Are there any changes to the current hours of operation or number of customers expected each day?

NO. IF NO, SKIP THIS SECTION

YES IF YES, DESCRIBE: _____

Check here if the proposed change to hours should be applied to a Food License.

Your current hours of operation are listed on your current license.

Litter & Noise

Are there any changes to your Litter/Noise plan? NO IF NO, SKIP THIS SECTION

YES IF YES, ANSWER QUESTIONS BELOW

What are your plans to keep the grounds clean? Sweep Pressure Wash Pick Up Litter Hired Maintenance

Building Owner's Responsibility Garbage Cans Outside Other _____

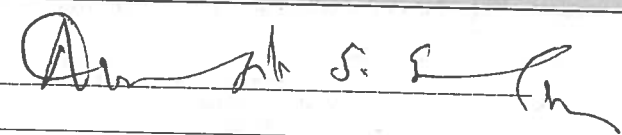
How often will the grounds be cleaned? Daily Weekly As Needed Monthly Other _____

Who will keep the grounds clean? Licensee Building Owner Employees Hired Maintenance Other _____

How are noise issues prevented/addressed? Security Manager approaches customer(s) Call police Signs posted

Other _____

Signature

SIGNATURE of individual, partner, agent or 20% or more shareholder: 



FOOD DEALER LICENSE SUPPLEMENTAL RENEWAL APPLICATION

cd-food2 3/15/16

Office of the City Clerk License Division
200 E. Wells St. Room 105, Milwaukee, WI 53202
(414) 286-2238 license@milwaukee.gov www.milwaukee.gov/license

SANDHAR, Amarjit S, Agent
SANDHAR CORPORATION
4137 W FOND DU LAC AV
MILWAUKEE WI 53216

Current License EXP DATE: 9/23/2016 Application Due Date: 5/26/2016 RENEWAL FEE: \$350.00
\$75 Late Fee Begins 5/27/2016 FOOD 5624

SECTION 1 - HOURS OF OPERATION

Are there any changes to the current hours of operation? NO IF NO, SKIP THIS SECTION
 YES IF YES, DESCRIBE: _____

Your current hours of operation are listed on your current license.
Please note: If you will be open earlier or later than the hours listed on your current license for even one event or holiday (for example, St. Patrick's Day, Brewers Opening Day, etc.) during the license period, this must be reported and printed on your license.

SECTION 2 - LITTER & NOISE

Are there any changes to your Litter/Noise plan? NO IF NO, SKIP THIS SECTION
 YES IF YES, ANSWER QUESTIONS BELOW

What are your plans to keep the grounds clean? Sweep Pressure Wash Pick Up Litter Hired Maintenance
 Building Owner's Responsibility Garbage Cans Outside Other _____

How often will the grounds be cleaned? Daily Weekly As Needed Monthly Other _____

Who will keep the grounds clean? Licensee Building Owner Employees Hired Maintenance Other _____

How are noise issues prevented/addressed? Security Manager approaches customer(s) Call police Signs posted
 Other _____

SECTION 3 - ACKNOWLEDGEMENT & SIGNATURE

The current license includes the following business operations: **Processing, Hazardous Foods, Sales < \$20,000, Convenience - Gas Station**

Except for any changes of hours of operation listed in Section 1, I confirm that no changes are being made to the business operations for the 2016-2017 renewal period.

Signature of Individual, Partner, Agent or 20% or More Shareholder: Amarjit S. Sandhar

ALSO COMPLETE REVERSE SIDE